

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
NOVEMBER 7, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, November 7, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on October 10, 2005. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$1,649.59 from October 7, 2005 through November 3, 2005.

On **motion** by David Seger and seconded by Raymond Eckerle, the claims from October 7, 2005 to November 3, 2005 were approved as presented. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS

Storm Water Detention – City Engineer Chad Hurm reported that he has received plans for the Holy Family project and that he, the Storm Water Coordinator and the Building Commissioner have reviewed these plans and the plans are adequate. City Engineer Hurm stated that he had informed Gerry Miller of the review as Mr. Miller had contacted the engineering department with storm water concerns regarding the project.

Inlet Markers – Storm Water Coordinator Garris reported that the inlet markers are in.

Truck Signs – Storm Water Coordinator Wes Garris stated that DAS Manufacturing, the inlet marker company, also makes signs and manufactures automotive decals and the owner might possibly grant copyright of their logos for signs for the sewer camera truck. Garris also suggested the possibility of having a truck sign logo contest for local school children.

Door Hangers - Storm Water Coordinator Wes Garris reported that the EPA has some great information on their website and has ideas that could be downloaded for use for door hangers.

Illicit Discharge – Storm Water Coordinator Wes Garris related that efforts are paying off because an illicit discharge into the storm water system had been discovered during routine work. He said the homeowner had agreed to reroute the flow into the sanitary sewer.

Residential ERU's – Storm Water Coordinator Garris stated that, except for some of the new annexations, he has substantially completed the Residential ERU's. He said he has calculated ERU's for 213 single family rental units and 4,128 single family homes and that approximately 7% of properties have more than 5,000 square feet of impervious surface, which amounts to 313 additional ERU's to be added into the system. Storm Water Coordinator Garris recommended accepting the list so that the billing process could begin. Secretary Seger recommended some kind of publicity before instituting billing and Chairman Eckerle suggested a press release as a way of informing the public.

During discussion, City Attorney Sandra Hemmerlein advised that according to our ordinance, Residential ERU billing could not begin before Commercial ERU's were completed or at least instituted into the same billing cycle as the Commercial ERU's billing.

On **motion** by Chairman Raymond Eckerle and seconded by Secretary David Seger, approval was given to approve the Residential ERU's billing list, as presented by the Storm Water Coordinator, and that billing should commence upon completion of the Commercial ERU's and as soon as the billing cycle works out. Motion passed 2-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle, and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:48 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary